

Los Angeles County Board of Supervisors

Statement of Proceedings for December 21, 1999

TUESDAY, DECEMBER 21, 1999

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe,
Michael D. Antonovich and Gloria Molina, Chair

Absent: None

Invocation led by Father William Schafer, Executive Director, Salesian Boys and Girls Club and the Salesian Family Youth Center, Los Angeles (1).

Pledge of Allegiance led by Joseph N. Smith, Director of Military and Veterans Affairs.

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following matters:

CS-1 .

DEPARTMENT HEAD PERFORMANCE EVALUATION

Consideration of a Department Head performance evaluation, pursuant to Government Code Section 54957.

CS-2 .

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation, pursuant to Government Code Section 54956.9(b) (one potential case).

CS-3 .

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

To provide instructions to its real estate negotiators with respect to a proposed lease amendment for the following property within the County of Los Angeles:

Property: 1101 W. McKinley Avenue Pomona, California

County Negotiator: David Janssen

Negotiating Parties:	County and the Los Angeles County Fair Association (Jim Henwood)
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Under negotiation: Price and terms of payment

2.0 SET MATTERS

9:30 a.m.

85

Presentation of plaque to The Honorable Zdenka Gabalova, commemorating her appointment as the new Consul General of the Czech Republic in Los Angeles, as arranged by the Chair.

85

Presentation of scrolls to Glenn Martinez, Brent Meeter, John Meigs and Randy Rogers, in recognition of their heroic efforts to save the life of an elderly woman in the City of Whittier, as arranged by Supervisor Knabe.

85

Presentation of scroll to Judge Michael Nash, in recognition of his distinguished service as Presiding Judge of the Juvenile Court from 1996 through 1999, as arranged by Supervisor Antonovich.

85

Presentation of scroll to Bruce Ackerman, President and CEO of the San Gabriel Valley Economic Partnership, in recognition of his outstanding service to the San Gabriel Valley community, as arranged by Supervisor Antonovich.

85

Presentation of scroll to Judith C. Chirlin, Los Angeles Superior Court Judge, in recognition for receiving the 1999 Distinguished Service Award of the National Center for State Courts, as arranged by Supervisor Antonovich.

85

Presentation of scroll to Roy Acedo, Chief of Operations for the Community Health Service Administration, Department of Health Services, upon his retirement after 37 years of dedicated service, as arranged by Supervisor Antonovich.

85

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

85

Presentation of scroll honoring Martha Hawkins, Intermediate Supervising Typist Clerk, Department of Health Services, as the December 1999 County Employee-of-the-Month, as arranged by Supervisor Molina.

85

Presentation of scroll to Jung Im Lee Korean Dance Academy, in recognition of their third year of participation in the Los Angeles County Holiday Celebration at the Music Center, as arranged by Supervisor Molina.

85

Presentation of scrolls to Gustavo Del Rivero, Rod Gutierrez, Leticia Navarro, Jack Naldjian, Melari and Leechin Su, participants of the Los Angeles County Small Business - South American Trade Mission, as arranged by Supervisor Burke.

85

Presentation of scroll to E. J. Jackson, owner of Jackson Limousine, in recognition of his 21 years of outstanding service to the needy families of our community during the Thanksgiving Holiday and his contribution of 1000 turkeys for the Turkey Giveaway, as arranged by Supervisor Burke.

85

Presentation of scrolls to Kika Keith, Founder, Youth Empowerment Center for Creative Achievement and Chan Ho Yun, Music Director, Sweet Strings Violin Program, in recognition of their outstanding service to the youth of our community, as arranged by Supervisor Burke.

11:00 a.m.

90 S-1.

Discussion with the Sheriff and Special Counsel Merrick J. Bobb with respect to agreement in writing regarding the Personnel Performance Index System and thresholds of retention of information, as requested by the Board at the meeting of December 14, 1999. **RECEIVED AND FILED THE AGREEMENT**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

3.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 9

2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Burke

Timothy O. Brown, Los Angeles County Hazardous Waste
Management Advisory Committee (HWMAC)

Robert H. McNeill, Jr.+ and Mike Watanabe+, Narcotics and
Dangerous Drugs Commission; also waive limitation of length
of service requirement, pursuant to County Code Section
3.100.030A

Supervisor Antonovich

Joyce Ann Ayvazi+, Consumer Affairs Advisory Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Kenneth D. Klein+, Law Library Board of Trustees

Case Management Task Force

Suzette Garcia-Johnson+, Commission on HIV Health Services

Absent: None

Vote: Unanimously carried

3 2.

Recommendation as submitted by Supervisor Molina: Appoint individual Supervisors to various commissions for a specified term of office; and approve the Departmental Chairmanship assignments. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

4 3.

Recommendation as submitted by Supervisor Molina: Appoint individual Supervisors to various County Sanitation Districts Board of Directors for terms of office expiring December 4, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5 4.

Recommendation as submitted by Supervisor Molina: Waive fees in amount of \$700 for use of the Health Services Administration Building Auditorium located at 313 N. Figueroa St., Los Angeles, and \$1,400 parking fee, excluding the cost of liability insurance, for the Mothers Against Drunk Driving (MADD), Los Angeles Chapter, Driving Under the Influence Victim Impact Panel Program for participating judges, to be held on January 13 and 20, February 3 and 10,

March 2 and 9, April 6 and 13, May 4 and 11, June 1, 8, 22 and 29, 2000, from the hours of 6:30 p.m. to 8:30 p.m.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6 5.

Recommendation as submitted by Supervisor Burke: Send a five-signature letter to the Honorable Richard Riley, U.S. Secretary of Education requesting that he reconsider the existing exclusion of deputy public defenders from qualifying for the Loan Cancellation Benefit Program which allows student loans under the Federal Perkins Loan and National Direct Student Loan Program to be forgiven in their entirety. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

89 6.

Recommendation as submitted by Supervisor Yaroslavsky: Oppose Proposition 22 the "Limit on Marriage Initiative" which will, if passed, incorporate into California law the sentence, "Only marriage between a man and a woman is valid or recognized in the State of California"; and encourage voters throughout California to reject this unnecessary and divisive measure. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: **Supervisors Knabe and Antonovich voted no on this action.**

[See Final Action](#)

98 7.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Director of Public Affairs, Chief Administrative Office to work with Network Television Time and the Internal Services Department to undertake the following projects, utilizing funding from the Cable Television Franchise Fund: **APPROVED**

[See Supporting Document](#)

Run cable from the Network Television Time control booth to the Board communications room with Spanish interpretation headphone audio for the Board room, and purchase 40 headsets;

Install a telephone communications fiber-optic line to carry live English/Spanish broadcasts of Board meetings to TV and radio stations;

Install telephone lines for callers to dial in for English and Spanish audio of Board meetings; and

Implement the necessary equipment purchases and engineering work to permit display of onscreen agenda items during their discussion.

Absent : None

Vote : Unanimously carried

[See Final Action](#)

7 8 .

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Director of Health Services to implement sections of AB 26 (Migden), requiring health care facilities to provide visitation rights to a patient's domestic partner with certain specified exceptions as stated in the Director of Health Services policy on "Patient Visitation"; and instruct the Registrar-Recorder/County Clerk to ensure that persons who have registered with the County's Domestic Partners Registry are informed of their rights and options under both the County's adopted ordinance which established a County domestic partners' registry and AB26. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

[See Final Action](#)

8 9 .

Recommendation as submitted by Supervisor Yaroslavsky: Waive fees in amount of \$750, excluding the cost of liability insurance, for use of the County Bandwagon for the Pacoima Chamber of Commerce's 32nd Annual "Marching Together into the New Millennium" Christmas Parade, held December 11, 1999. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

[See Final Action](#)

[\[View Notes\]](#) **4.0 ADMINISTRATIVE OFFICER (Committee of Whole) 10 - 18**

9 10.

Joint recommendation with the Director of Public Works: Approve the Project Formulation Document (PFD) which describes the proposed future project for the East Los Angeles Civic Center, which includes the Preferred Concept Plan which will be used for the purpose of preparing the appropriate environmental document for the proposed project; authorize the Director of Public Works to proceed with the selection of an architectural/engineering consultant to provide master architectural services and coordinate the work of other architectural/engineering and consultant firms providing services to the PFD for the East Los Angeles Civic Center; authorize the Director of Public Works to proceed with the selection of a consultant, to provide architectural/engineering design services, prepare construction and bid document, cost estimates, record drawings and provide possible future construction administration consultant services for the proposed East Los Angeles Civic Center Public Library; and instruct affected Department Heads to initiate all required actions consistent with the PFD including the preparation of appropriate environmental documents, zoning changes, community plan revisions, and other permits as needed; and find that action is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

100 11.

Recommendation: Approve the plan developed by the Chief Administrative Officer to establish the Office of the Child Care Administrator within the Chief Administrative Office to coordinate the County's Child Care programs, provide a central point of contact for information on County child care programs and policy; and serve as liaison to the child care community with the goal of increasing quality child care capacity; approve interim hiring and promotional authority for the Chief Administrative Officer to fill up to four positions in excess of what is provided for in the Department's staffing ordinance to serve as staff for the Office of the Child Care Administrator; and approve appropriation adjustment in amount of \$88,000 to establish the Office of the Child Care Administrator with costs to be funded with CalWORKs funds from the Department of Public Social Services. **CONTINUED THREE WEEKS (1-11-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

95 12.

Recommendation: Receive and file report from the Family Safety Zones Task Force that provides a plan for implementing Family Safety Zones at County parks and approve related recommendations in the report to provide the framework for a pilot program to test the effectiveness of various infrastructure, equipment, personnel and programmatic improvements, and changes in six County parks for the purpose of effectively implementing "Family Safety Zones." **ADOPTED; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF PARKS AND RECREATION TO ASSESS THE NEED FOR SECURITY CALL BOXES IN ALL PARKS AND TO INCLUDE RECOMMENDATIONS FOR THEIR INSTALLATION IN THE 2000-2001 PARK BUDGET AND TO ASSESS THE NEED FOR CELL PHONES FOR STAFF IN ALL PARKS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

10 13.

Recommendation: Approve and instruct the Chair to sign a five-year telecommunications lease agreement with the California Highway Patrol, at a total cost of \$210,756, for the Sheriff Department's continued utilization of radio vault and tower space at the Mount Lukens radio site, located in the Angeles National Forest, effective through December 31, 2002 with an additional five-year option to renew; authorize the Chief Administrative Officer to implement the project; and find that lease agreement is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11 14.

Recommendation: Approve and instruct the Chair to sign a seven-year lease agreement with Yousef Y. Kashani, at an initial annual rental rate of \$98,361, for office space for the Department of Health Services Immunizations Program, Child Health and Disability Prevention Program and Public Health Investigations, located at 12502 Van Nuys Blvd., Pacoima (3); authorize the Chief Administrative Officer to implement the project; and find that project is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12 15.

Recommendation: Approve and instruct the Chair to sign a ten-year lease agreement with John Neman, Yoel Neman and Leon Neman, for office space with appurtenant parking for the Department of Mental Health, located at 1529 E. Palmdale Blvd., Suite 150, Palmdale (5), at an initial annual rental rate of \$114,840 and office space for the Sheriff's Department, located at 1529 E. Palmdale Blvd., Suite 105B, Palmdale, at an initial annual rental rate of \$27,345, both with an annual increase based on the Consumer Price Index capped at 3%, effective upon completion of the tenant improvements by the Lessor; authorize the Interim Director of Internal Services to acquire telephone systems for the Department of Mental Health and the Sheriff through competitive bids and to approve a lease agreement with the selected vendor in accordance with the established purchase agreements, with telephone equipment payments at an estimated annual amount of \$10,000 or \$50,000 over a five-year term for the Department of Mental Health and \$20,000 on a lump sum basis for the Sheriff, to commence upon completion of the installation by the vendor and acceptance of the system by the County; also consider and approve Negative Declaration (ND) for the project together with the fact that no comments were received during the public review process; find that project will not have a significant effect on the environment or adverse effect on wildlife resources and that the ND reflects the independent judgment of the County; and authorize the Chief Administrative Officer to complete and file a Certificate of Fee Exemption.

APPROVED[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13 16.

Recommendation: Approve and instruct the Chair to sign a ten-year lease agreement with Kassabian Family Trust, at an initial annual rental rate of \$670,680, 90% subvented by State and Federal funds, for office space and parking for 143 vehicles for the Department of Public Social Services, located at 12727 Norwalk Blvd., Norwalk (4), to continue housing the Norwalk CalWORKs/GAIN Programs; authorize the Chief Administrative Officer to implement the project; and find that project is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14 17.

Recommendation: Approve and instruct the Chair to sign amendment to lease agreement with The Oswin Company to extend the term of the existing lease until January 31, 2000, for office space located at 2910 W. Beverly Blvd., Los Angeles (1), to allow the Department of Public Social Services to use the Beverly facility to house the Greater Avenues for Independence Program currently housed at 1500 S. Figueroa, Los Angeles, and the Medi-Cal Outstation District currently housed therein; and to establish the terms and conditions for two options to renew the lease, set the rental rate at an initial annual cost of \$507,456, including utilities, during the first option to renew, 94% subvented by State and Federal funds; exercise the County's first option to renew the lease to extend the lease term to December 31, 2006;

authorize the Director of Public Social Services to acquire furniture by a competitive bid, in amount not to exceed \$900,000; authorize the Chief Administrative Officer, the Interim Director of Internal Services and the Director of Public Social Services to implement the project; and find that proposed lease amendment is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

87 18.

Recommendation: Approve distribution of Service Recognition Factor Salary Adjustment for Management Appraisal and Performance (MAP) participants currently compensated below the Salary Range Control Point with a maximum cost in each department of 3% of the salaries of affected participants as recommended; and instruct the Director of Personnel to issue Countywide Guidelines for the implementation of the Service Recognition Factor Salary Adjustment with an effective date of January 1, 2000; also approve related ordinance to provide time-limited salary adjustments which are not permanent additions to participants' base salaries and the Chief Administrative Officer's guidance and oversight to departments to ensure departmental performance evaluation ratings are appropriate, balanced and reflective of varying achievement levels; and to provide an adjustment to the salary range minimum for a participant, rated "Merit" or higher, whose salary falls below the minimum of the range due a Salary Structure adjustment, to ensure that a competent or better performer is at least paid the range minimum. **CONTINUED TWO WEEKS (1-11-2000)** (Relates to Agenda No. 91)

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

[See Final Action](#)

Notes for: 4.0

Info	Notes
02/11/2000 10:30:50 Tammy Johnson-Dorsey TDorsey@bos.co.la.ca. us	AGENDA NO. 13 -- AGREEMENT NO. 72561

5.0 CHILDREN AND FAMILY SERVICES (1) 19

15 19.

Recommendation: Approve and authorize the Director to execute amendment to agreement for the Family Support Program Services to allow cash-flow advances for the period of October 1, 1999 through September 30, 2000, to agencies who can satisfactorily demonstrate to the Department that, due to modest financial reserves and potential cash-flow problems, an advance is necessary to initiate activities and services or avoid program interruption. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6.0 COMMUNITY AND SENIOR SERVICES (4) 20 - 21

16 20.

Recommendation: Approve and instruct the Director to sign contracts with Gabrielino/Tongva Tribe and United American Indian Involvement, in amount not to exceed \$9,000 and \$10,800 respectively, to continue existing services to Community Services American Indian Block Grant eligible families and individuals, effective January 1, 2000 through February 29, 2000; authorize the Director to execute the Advance Contract Payment Agreement and provide up to 17% of total contract funds to agencies requesting an advance payment. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

92 21.

Recommendation: Approve funding recommendations in amount of \$3,565,569 for the Calendar Year 2000 Community Services Block Grant (CSBG) Program, to allow the Department to implement provision of CSBG services to low income residents under the Calendar Year 2000 CSBG Program; also approve and authorize the Director to take the following related actions:

[See Supporting Document](#)

Execute contracts with various agencies in amount of \$3,565,569, using Calendar Year 2000 Community Services Block Grant contract, effective January 1, 2000 through December 31, 2000;

Execute the Advance Contract Payment Agreement and provide up to 17% of total contract funds to agencies requesting an advance payment; and

Change original, approved contract amounts by decreasing or increasing contract amounts by up to 15% of the original contract amounts, based upon contractor performance and effective utilization of funds, and to execute the necessary contract amendments.

THE BOARD TOOK THE FOLLOWING ACTIONS:

A. APPROVED THE DIRECTOR OF COMMUNITY AND SENIOR SERVICES' RECOMMENDATIONS;

B. APPROVED FUNDING FROM THE FIRST SUPERVISORIAL DISTRICT'S UNALLOCATED FUNDS IN THE AMOUNT OF \$25,000 FOR MELA COUNSELING SERVICES CENTER, CONTINGENT UPON THE AGENCY MEETING THEIR FIRST QUARTER CONTRACTUAL GOALS; AND

C. APPROVED \$7,922, THE BALANCE OF UNALLOCATED FIRST DISTRICT COMMUNITY SERVICES BLOCK GRANT FUNDING, FOR THE WEST SAN GABRIEL VALLEY JUVENILE DIVERSION PROJECT.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7.0 COMMUNITY DEVELOPMENT COMMISSION (2) 22 - 23

17 22.

Recommendation: Approve and instruct the Executive Director to sign amendment to Community Development Block Grant Advance Contract with Century Housing Corporation to add a one-year time extension, from January 1, 2000 through December 31, 2000 to complete site improvements at the Century Community Children's Center, located at 1700 E. Imperial Hwy., unincorporated Willowbrook area (2). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18 23.

Recommendation: Approve amendment to Community Development Block Grant (CDBG) Reimbursable Contracts with 47 participating cities, to shorten the financial close out period from 90 days to 60 days, to reflect a procedural change implemented by the Community Development Commission for all city contracts expiring on or after December 31, 1999; also approve and instruct the Chair to sign the following amendments, effective upon Board approval: **APPROVED AGREEMENT NOS. 70710, SUPPLEMENT 3, 70711, SUPPLEMENT 3, 70712, SUPPLEMENT 3,**

70713, SUPPLEMENT 5, 70714, SUPPLEMENT 3, 70715, SUPPLEMENT 5, AGREEMENT 70716, SUPPLEMENT 3, 70718, SUPPLEMENT 3, 70719, SUPPLEMENT 3, 70720, SUPPLEMENT 3, 70721, SUPPLEMENT 3, 70722, SUPPLEMENT 3, 70723, SUPPLEMENT 5, 70724, SUPPLEMENT 3, 70725, SUPPLEMENT 3, 70726, SUPPLEMENT 3, 70727, SUPPLEMENT 3, 70728, SUPPLEMENT, 70729, SUPPLEMENT 3, 70730, SUPPLEMENT 3, 70731, SUPPLEMENT 3, 70732, SUPPLEMENT 3, 70733, SUPPLEMENT 3, 70734, SUPPLEMENT 3, 70735, SUPPLEMENT 3, 70736, SUPPLEMENT 3, 70737, SUPPLEMENT 3, 70738, SUPPLEMENT 4, 70739, SUPPLEMENT 5, 70740, SUPPLEMENT 3, 70741, SUPPLEMENT 3, 70742, SUPPLEMENT 3, 70743, SUPPLEMENT 3, 70744, SUPPLEMENT 4, 70745, SUPPLEMENT 3, 70746, SUPPLEMENT 3, 70747, SUPPLEMENT 3, 70748, SUPPLEMENT 4, 70749, SUPPLEMENT 3, 70750, SUPPLEMENT 4, 70751, SUPPLEMENT 4, 70752, SUPPLEMENT 3, 70753, SUPPLEMENT 3, 70754, SUPPLEMENT 3, 70755, SUPPLEMENT 3, 71556, SUPPLEMENT 2 AND 72219, SUPPLEMENT 1

[See Supporting Document](#)

Amendment to CDBG Reimbursable Contract with the City of Rolling Hills, to transfer \$18,518 in unexpended Twenty-third and Twenty-fourth Program Year CDBG funds to the City of Rancho Palos Verdes, pursuant to an agreement between the two cities;

Amendment to CDBG Reimbursable Contract with the City of Rolling Hills, to transfer \$19,882 in unexpended Twenty-first and Twenty-second Program Year CDBG funds to the City of Rancho Palos Verdes, pursuant to an agreement between the two cities; and

Amendment to CDBG Reimbursable Contract with the City of Rancho Palos Verdes, to add the \$38,400 in transferred funds, for a new contract amount of \$809,269.

Absent : None

Vote : Unanimously carried

8.0 CONSUMER AFFAIRS (4) 24

19 24 .

Recommendation: Approve and authorize the Director to execute a Consent Letter approving the change of control of the Cable TV Franchises from MediaOne Group, Inc., to Meteor Acquisition, Inc.; also approve related ordinances which reserve the right of the County to require that the Franchisee provide non-discriminatory access to their cable modem platform to Internet access service providers, whether or not such providers are affiliated with the Franchisee and require that the Franchisee pay franchise fees of 5% of gross annual revenues derived from providing cable modem Internet services; also to change the control of the cable television franchise from MediaOne Group, Inc., to Meteor Acquisition, Inc. for the unincorporated areas of Baldwin Hills, et al., Covina, East Compton, Harbor, Kagel Canyon, Lakewood, Saugus and South Central Los Angeles (1, 2, 4 and 5); also find that the proposed change of control and inclusion of additional franchise terms is exempt under the California Environmental Quality Act. **APPROVED** (Relates to Agenda Nos. 93 through 100)

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

[See Final Action](#)

9.0 COUNTY COUNSEL (Committee of Whole) 25

20 25 .

Recommendation: Approve and instruct the Chair to sign amendment to agreement with Merrick J. Bobb, Special Counsel, to extend the term of the agreement for one year through December 31, 2000, to continue monitoring implementation of the Kolts Report. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

10.0 DISTRICT ATTORNEY (2) 26

4-VOTE

21 26 .

Recommendation: Authorize the District Attorney to accept grant funds from the State, in amount of \$379,000 with a required 25% County match of \$126,000 for the period of November 1, 1999 through December 31, 2000, which represent a one-time augmentation to the current second-year grant-funded Stalking and Threat Assessment Team Program (S.T.A.T.), a.k.a. Violence Against Women Vertical Prosecution Program, administered by the Office of Criminal Justice Planning; and approve the following related matters: **APPROVED**

[See Supporting Document](#)

Approve and instruct the Chair to sign agreement with Macy + Associates, in amount of \$188,000, for a public awareness campaign for the Program, effective upon Board approval through December 31, 2000;

Authorize the District Attorney to fill permanent positions, pending allocation by the Department of Human Resources, for two Deputy District Attorney III's for the S.T.A.T. Program; and

Approve appropriation adjustment in amount of \$291,000 to reflect funding for the Program for Fiscal Year 1999-2000 with remaining funding of \$88,000 to be budgeted in Fiscal Year 2000-01.

Absent: None

Vote: Unanimously carried

11.0 HEALTH SERVICES (Committee of Whole) 27 - 36

22 27.

Recommendation: Approve and instruct the Director to offer and sign agreement with The Regents of the University of California in amount of \$279,583 for the provision of medical education services consisting of academic supervision and training at Mid-Valley Comprehensive Health Center (3), to establish a Family Medicine Training Program, effective August 2, 1999 through June 30, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23 28.

Recommendation: Approve and instruct the Director to sign amendment to agreement between L.A. Care Health Plan and the Department's Community Health Plan (CHP), to extend the contract in order to provide additional time to negotiate the terms and conditions for a two-year extension for CHP to continue to participate in the State's Two- Plan Model for Medi-Cal Managed Care Program in the County as a Plan Partner under the L.A. Care Health Plan, effective upon Board approval through March 31, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24 29.

Recommendation: Accept amendments to Notices of Cooperative Agreement (NCA) from the Federal Centers for Disease Control and Prevention, in total amount of \$253,492 in new funding, and \$538,415 from prior years unobligated funds, increasing the total amount of financial assistance to \$4,476,128 for budget period January 1, 1999 through December 31, 1999 for the HIV/AIDS Surveillance and Seroprevalence Program; also authorize the Director to accept subsequent amendments to augment the Calendar Year 1999 NCA - HIV/AIDS Surveillance and Seroprevalence Program. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

25 30.

Recommendation: Approve and instruct the Director to sign amendments to agreements with seven State licensed home health agencies, at an estimated cost of \$633,977, to continue to provide home health services to help prevent re-hospitalization and reduce the patient load in County hospitals, effective January 1, 2000 through April 30, 2000.

APPROVED

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

26 31.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Asian Pacific Health Care Venture, Inc., with no change in current contract amount of \$145,000, to extend the term of the agreement for six months through June 30, 2000 to enable contractor to complete program services currently underway for tuberculosis screening and prevention treatment services to high risk foreign born patients. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

27 32.

Recommendation: Approve and instruct the Director to sign 25 amendments to agreements with 17 current providers, at a total estimated Fiscal Year 1999-2000 cost of \$3,350,000, to continue to provide temporary nursing personnel services to the Departments of Health Services and Sheriff, effective January 1, 2000 through June 30, 2000. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

28 33.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Statmed Corporation, under a contingency fee arrangement estimated at \$122,500, to continue to provide Medicare reimbursement appeal services at various Department facilities, effective January 1, 2000 through December 31, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29 34.

Recommendation: Approve and instruct the Director to sign an agreement with Homeless Health Care Los Angeles to provide tuberculosis education services to the staff of agencies providing services to homeless people at high risk to tuberculosis, in amount of \$30,000, 100% offset by State funds, effective January 1, 2000 through June 30, 2000, with provisions for a 12-month automatic renewal through June 30, 2001, in amount of \$60,000 pending the award of program funding by the State. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30 35.

Recommendation: Approve and authorize the Director to offer and sign Specialty Medical services agreements with various agencies, at an estimated Fiscal Year 1999-2000 net County cost of \$469,657, for continued provision of as-needed specialty medical services in the Department's hospitals, comprehensive health centers and health centers (All Districts), effective January 1, 2000 through June 30, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31 36.

Recommendation: Approve and instruct the Director to offer and sign specialty medical services amendments with current contractors to extend the term of agreements with physicians and non-physician medical personnel at the same rates in place in December 1999, for the continued provision of as-needed personnel services for County patients at Department of Health Services facilities, effective January 1, 2000 through June 30, 2000; approve and instruct the Director to sign new specialty medical services agreements, with qualified physician or non-physician medical personnel, on an as-needed basis at negotiated rates and limited to Physicians who are board certified or board eligible in a specialty recognized by the American Medical Association; and non-physician medical personnel licensed and qualified as either clinical psychologists, pharmacists, nurse practitioners, physician assistants, dentists, optometrists, or

podiatrists, effective January 1, 2000 or later, following approval by Director and County Counsel, through June 30, 2000, at a total estimated cost of \$9,193,690 for the as-needed services. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12.0 INTERNAL SERVICES (3) 37

32 37.

Recommendation: Approve and authorize the Interim Director to finalize and execute six Job Order Contract agreements with various firms to provide as-needed repair, maintenance and refurbishment services to County facilities, in amount not to exceed \$3,000,000 per year per agreement for a one-year term, with costs to be recovered through client billings. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13.0 MENTAL HEALTH (5) 38 - 40

33 38.

Recommendation: Approve agreement format for Medi-Cal Mental Health Consulting Services with California Institute of Mental Health (CIMH); and authorize the Director to prepare and sign agreement with CIMH, in amount of \$87,000 funded through Fiscal Year 1999-2000 State Managed Care Allocation, for Medi-Cal Mental Health Consulting Services for the Department's Phase II Medi-Cal Consolidation of specialty mental health professional outpatient services, effective upon Board approval through December 30, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34 39.

Recommendation: Approve and instruct the Director to sign a consulting services agreement with K.C. Associates, in amount of \$150,000, for the development of models for a geographically-based, decentralized, integrated system for providing mental health care, effective upon Board approval through June 30, 2000. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

35 40 .

Recommendation: Approve payment upon receipt of a signed release and settlement agreement to reimburse the following contract agencies for Medi-Cal Services provided and not billed by County: **APPROVED**

[See Supporting Document](#)

Pacific Clinics, in amount of \$51,722 for Fiscal Year 1994-1995;

Homes for Life Foundation, in amount of \$21,594.70 for Fiscal Year 1995-1996; and

The Los Angeles Child Guidance Clinic, in amount of \$206,365.77 for Fiscal Year 1996-1997.

Absent : None

Vote : Unanimously carried

14.0 PARKS AND RECREATION (2) 41 - 42

36 41 .

Recommendation: Approve the transfer of title to the County of Los Angeles from the Mountains Restoration Trust (MRT) for 30.30 acres of undeveloped land located in the Monte Nido area of the Santa Monica Mountains (3) in the western Cold Creek Nature Preserve; approve and instruct the Chair to sign agreement with the MRT as exclusive manager of parcels, subject to the County accepting title to the parcels; and authorize the Director of Public Works to accept the grant deed on behalf of the County; also find that action is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

37 42.

Recommendation: Adopt and advertise plans and specifications for Replacement of Shade Structures and other related improvements to provide access to persons with disabilities at Frank G. Bonelli Regional County Park, C.P. No. 88553, Specs 98-3030 (5), at an estimated cost between \$212,592 and \$292,314; and set January 18, 2000 for bid opening; also approve the Youth Employment Plan; and find that project is exempt from the California Environmental Quality Act.

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15.0 PROBATION (1) 43

100 43.

Recommendation: Find that services can be provided more economically by an independent contractor; approve and authorize the Chief Probation Officer to finalize and execute contracts with Advanced Building Maintenance Company for the provision of custodial and related services at the following locations, effective for a 12-month period with an option to renew for four additional one-year periods and to execute amendments to contracts in amount not to exceed 10% of the contract price and/or 180 days to the term: **CONTINUED TWO WEEKS (1-4-2000)**

[See Supporting Document](#)

Cluster 1 at East Los Angeles Area Office, Facilities Operations, Painter Street Office and Rio Hondo Area Office (1 and 4), in amount of \$84,900; and

Cluster 3 at Los Padriños Juvenile Hall and Juvenile Court and Crenshaw Area Office (2 and 4), in amount of \$178,200.

Absent: None

Vote: Unanimously carried

16.0 PUBLIC LIBRARY (2) 44 - 46

4-VOTE

38 44.

Recommendation: Accept various grants and donations in total amount of \$416,000 to be received in Fiscal Year 1999-

2000; authorize the County Librarian to act as agent for the County to conduct negotiations, execute payment requests and other documents necessary for the completion of the program or the project and to meet the conditions of the grant or donation, and approve the supplement programs and services within the limit of the adjusted budget; also approve appropriation adjustments totaling \$3.8 million in the Library's 1999-2000 operating budget, to provide for changes in available funding which occurred after the Board adopted the final County budget in June, in order to bring the Library's appropriations, revenue and fund balance in line with current estimates for the Department's spending plan for refurbishing facilities, replacing equipment, planning future capital outlay, purchasing furnishings for additional public use Internet computers, providing additional books and materials, together with a program of improved marketing and display of the collections and services at existing libraries. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

88 45.

Recommendation: Review and approve two library policies regarding Circulation of Videocassettes by Minors and Access by Minors to the Internet; instruct the County Librarian to make adopted policies available to members of the public at every County library branch and to report to the Board on a periodic basis on the status of Internet services available in the County Library. **APPROVED AND INSTRUCTED THE COUNTY LIBRARIAN TO:**

[See Supporting Document](#)

--IMPLEMENT A PILOT PROGRAM WITHIN 30 DAYS IN ALL FOURTH DISTRICT COUNTY LIBRARY BRANCHES WHERE THERE ARE AT LEAST THREE COMPUTER TERMINALS DESIGNATED FOR CHILDREN THAT CONTAIN SOFTWARE SIMILAR TO THE PROGRAM IMPLEMENTED IN THE CITY OF LOS ANGELES AND REPORT BACK TO THE BOARD IN SIX MONTHS FROM THE DATE OF IMPLEMENTATION ON THE PROGRAM'S EFFECTIVENESS;

--IDENTIFY PROTOCOL THAT WILL BE EMPLOYED IN AN EFFORT TO ENSURE ACTUAL PARENTAL CONSENT WITH REGARD TO THE INTERNET ACCESS CONSENT FORMS WITHIN 30 DAYS AS AN ADDITION TO THE GENERAL POLICY BEING RECOMMENDED; AND REPORT BACK TO THE BOARD WITHIN SIX MONTHS AS TO THE EFFECTIVENESS OF THE PROTOCOL IMPLEMENTED;

--PURCHASE AND INSTALL APPROPRIATE FILTERING SOFTWARE ON ALL CHILD-DESIGNATED INTERNET WORKSTATIONS AT THOSE LIBRARIES OFFERING MORE THAN ONE PUBLIC ACCESS INTERNET TERMINAL;

--PROVIDE PARENTS, THROUGH THE PARENTAL PERMISSION FORM, WITH THE OPPORTUNITY TO DESIGNATE WHETHER THEY WISH THEIR CHILD

TO USE FILTERED OR UNFILTERED INTERNET WORKSTATIONS; AND

--ENSURE THAT ALL CHILDREN'S COMPUTERS WITH INTERNET ACCESS ARE OPEN FOR PUBLIC ACCESS DURING REGULAR LIBRARY HOURS AND THAT THE HOURS OF THE HOMEWORK CENTERS ALSO BE CONCURRENT WITH REGULAR LIBRARY HOURS, WITHOUT ADDING ADDITIONAL STAFF RESOURCES.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

39 46.

Recommendation: Approve and instruct the Chair to sign amendment to contract with Pacific Sun Maintenance Co., in amount of \$25,000, to extend the term of contract on a month-to-month basis for up to two months if needed, for the provision of custodial services in the Public Library's Area 3 (2 and 4), effective January 1, 2000 through February 29, 2000, to allow the Department to complete the additional review of the new contract as required under the Living Wage Program. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[\[View Notes\]](#)

17.0 PUBLIC WORKS (4) 47 - 72

4-VOTE

93 47.

Joint recommendation with the Chief Administrative Officer and Director of Health Services: Establish Capital Project 77176 to account for expenditures to be incurred to revise and complete the construction documents for the Harbor-UCLA Medical Center Surgery/Emergency Replacement Project (2); instruct the Director of Pubic Works to sign the supplemental agreement with Leo A. Daly/HKS+ BTA/JGM, for a fee not to exceed \$1,078,000, to revise design documents to meet current code requirements as required by the Office of Statewide Health Planning and Development and to maintain SB 1732 eligibility; also approve appropriation adjustments in amount of \$1,078,000 to fund architectural/engineering services and \$660,000 to fund project management and related consultant services. **CONTINUED THREE WEEKS (1-11-2000)**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

[See Final Action](#)

40 48 .

Recommendation: Adopt resolution dedicating assessment proceeds from the San Pasqual Assessment District, County Improvement No. 2658-M for repayment of debit service on two series of County Improvement Bonds, one to be issued publicly and one to be issued to or on behalf of the State as security for a State Revolving Fund loan for the San Pasqual Sewer Project (5). **ADOPTED**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

41 49 .

Recommendation: Approve and instruct the Chair to sign amendment to lease agreement with Peter F. Hartmann for development of aircraft storage hangars on a 0.46-acre parcel at Whiteman Airport, Pacoima (3), to extend the lease for an additional seven years and four months for a new termination date of August 31, 2019. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

3-VOTE

42 50 .

Joint recommendation with the Director of Beaches and Harbors: Approve an increase of \$959,000 to the Strongback Reinforcement Phase II of the Marina del Rey Seawall Restoration Project budget, C.P. No. 70146, Specs. 5326B (4), and revise the total project budget to \$24,465,679 to extend the completion date to June 23, 2000; authorize the Director to execute Change Order to contract with Southwest Engineering, Inc., for a fee not to exceed \$958,153, based on unit prices for various changes and additions to the work for the project; also authorize the Director to execute amendment to agreement with Concept Marine Associates, for a fee not to exceed \$90,000, to provide additional construction management support services; and approve appropriation adjustment in amount of \$959,000 for construction of the project. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

43 51.

Recommendation: Award and instruct the Chair to sign contracts with LIW Photogrammetric Consultants and Towill, Inc., for aerial photographic, topographic and/or planimetric mapping and related work, effective upon Board approval for a one- year period with two one-year options, not to exceed a total contract period of three years; authorize the contractors to proceed with the work in accordance with the specifications, terms, conditions, and requirements; and authorize the Department to encumber a combined annual amount not to exceed \$250,000 which represents the Department's estimated annual cost for the services; and find that service is exempt from the provisions of the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44 52.

Recommendation: Approve an increase in change order funds for a fee not to exceed 250,000 for the Olive View - UCLA Medical Center Demolition of Earthquake- Damaged Structures Project (5); and authorize the Director to negotiate and execute change orders required to complete the project. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45 53.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with KPMG Peat Marwick, LLP (KPMG), to provide for an additional \$450,000 to be used for as-needed programming services to continue modifying the Financial Accounting System (FAS) for the Department of Public Works, for a new total amount of \$5,689,750, which includes \$1,080,000 for optional software maintenance services as specified in original agreement. **APPROVED** (NOTE: The Chief Information Officer recommended approval of this item.)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46 54.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with HSG Professional Window Cleaners, Inc., at no additional cost to the County, for glass cleaning and anodized aluminum treatment services to include the provisions of the Living Wage Program; approve the contract's annual renewal commencing on January 12, 2000, for a one-year period; and authorize the Director to renew the contract for the remaining year option thereafter.

APPROVED

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

47 55.

Recommendation: Approve and instruct the Chair to sign amendment to cooperative agreement with the State of California, covering the construction of sidewalk in the unincorporated County area on Baseline Rd., from Japonica Ave. to Williams Ave. (5), to extend the termination date of the agreement to December 31, 2002. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

48 56.

Recommendation: Approve and instruct the Chair to sign agreement between the County of Los Angeles Aneta Zone (Zone) and the City of Los Angeles (City), for the conveyance and treatment by the City of sewage generated in the Zone; and find that project is exempt from the Environmental Guidelines. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

49 57.

Recommendation: Approve and instruct the Chair to sign agreement between the Marina Sewer Maintenance District (Marina SMD) and the City of Los Angeles, in amount of \$2.43 million, for conveyance and treatment by the City of sewage generated in the Marina SMD and the purchase of an additional 0.763 million gallons per day capacity in the City's system; and find that project is exempt by the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

50 58.

Recommendation: Approve sample agreement for as-needed Emergency Removal of Hazardous Materials and the list of contractors to be used for the services; authorize the Director to sign agreement with each contractor on the list for as-needed removal of hazardous materials, effective December 31, 1999, for a one-year period, with two one-year options, not to exceed a total contract period of three years; authorize the Department to encumber the sum of \$350,000 representing the estimated combined maximum annual cost for the services; and find that work is exempt from the provisions of the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51 59.

Recommendation: Consider and approve the Mitigated Negative Declaration (MND) for the Carmenita Rd. over Coyote Creek Bridge Widening Project (4), determine that the project with the proposed mitigation measures will not have a significant effect on the environment, find that the MND reflects the independent judgment of the County; adopt the Reporting Program to ensure compliance with the project and conditions adopted to mitigate or avoid significant effects on the environment; approve and authorize the Director to carry out the project; and find that the proposed project will have no adverse effect on wildlife resources and authorize this Department to complete and file a Certificate of Fee Exemption for the project. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

52 60.

Recommendation: Award and authorize the Director to execute a consultant services agreement with P&D Aviation, for a fee not to exceed \$183,727, to prepare plans and specifications for the rehabilitation of the airport pavement and security fencing to meet current Federal Aviation Administration standards at Brackett Field, City of La Verne (5). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53 61.

Recommendation: Authorize the expenditure of funds from the Department's Flood Control Budget to implement Best Management Practices (BMPs) at selected industrial critical source sites; and authorize the Director to execute individual agreements with owners and/or operators of up to 18 selected industrial sites for implementation of the BMPs. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

54 62.

Recommendation: Approve and instruct the Chair to sign agreement with Rubio Cañon Land and Water Association, a corporate body, for a loan to relocate three water mains on Loma Alta Dr. over Rubio Wash (5), in amount of \$154,700, with an annual interest rate of 5.157%, to be repaid no later than July 1, 2002. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

55 63.

Recommendation: Approve and instruct the Chair to sign cooperative agreement with the City of Industry to resurface and reconstruct the deteriorated roadway pavement on Peck Rd. from the San Gabriel River overcrossing to 203 ft. north of Workman Mill Rd. (1), for the County to perform the preliminary engineering and administer the construction project in total amount of \$355,000, with a City share of \$97,000 and a County share of \$258,000; and find that the project is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

56 64.

Recommendation: Accept a gift of real property, Dwiggins St. - Assessor's Parcel No. 5228-013-006, located in the City Terrace area (1), from C. Jeremy Lewis, Trustee of the Edward and Elaine Lewis Intervivos Trust. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

57 65.

Recommendation: Adopt resolution of intention to annex approved tentative subdivision territories for Tentative Tracts 44800, 45084, 45958, 46882, 48573 and 48574, Parcel Map 25304 and Project L042-99 to County Lighting Maintenance District 1687 and to County Lighting District LLA-1, Unincorporated Castaic, Calabasas, and Industry areas (1, 3 and 5), and to levy and collect assessments for street lighting purposes within the annexed territory for Fiscal Year 2000-2001 at a base assessment rate of \$5.00 for a single-family residence; and set February 22, 2000 at 1:00 p.m. for hearing. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

58 66.

Recommendation: Adopt the following traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1): **ADOPTED**

[See Supporting Document](#)

Establishing stop controls for eastbound and westbound traffic on Keith Dr. at Dutchess Dr., Santa Fe Springs area

Prohibiting parking between 10:00 a.m. and 2:00 p.m., Wednesdays only, on both sides of Millburgh Ave. between Donna Beth Ave. and the easterly terminus of Millburgh Ave., Azusa area

Establishing stop controls for northbound and southbound traffic on Glenshaw Dr. at Blackwood St., La Puente area

Establishing stop controls for northbound and southbound traffic on Greenberry Dr. at Blackwood St., La Puente area

Establishing stop controls for northbound and southbound traffic on Ardilla Ave. at Donaldale St., West Covina area

Establishing stop controls for northbound and southbound traffic on Rama Dr. at Snowdale St., West Covina area

Establishing stop controls for all traffic entering Judith Street from all intersections between Stichman Ave. and Big Dalton Ave., Baldwin Park area

Establishing stop controls for northbound and southbound traffic on Elsay Ave. at Ankerton St., Avocado Heights area

Absent: None

Vote: Unanimously carried

59 67.

Recommendation: Adopt and advertise plans and specifications for the following projects; set January 18, 2000 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

[See Supporting Document](#)

CC 2019 - Lighting and Signage Rehabilitation at El Monte Airport (1), at an estimated cost between \$700,000 and \$800,000

[See Supporting Document](#)

CC 8802 - Gage Ave., Harris Ave. to Hammel St., vicinity of City Terrace (1), at an estimated cost between \$205,000 and \$240,000

Absent : None

Vote: Unanimously carried

60 68.

Recommendation on award of construction contracts; instruct the Director to prepare and execute construction contracts for the following: **APPROVED**

CC 1934 (ACOP) - Valyermo Water Tanks, vicinity of Pearblossom (5), to A. A. Portanova & Sons, Inc., in amount of \$962,457.25

CC 1991 - Marina del Rey Sanitary Sewers, vicinity of Marina del Rey (4), to Insituform Technologies, Inc., in amount of \$312,393

CC 8093 (STP) - Cienega Ave., vicinity of San Dimas (5), to E. G. N. Construction, Inc., in amount of \$597,410.09

CC 8334 (Bridge Retrofit) - Paramount Blvd. Under UPRR, City of Pico Rivera (1), to Kylo Construction Corporation, in amount of \$85,105

CC 8972 (Proposition C) - Atlantic Blvd./Huntington Dr./Garfield Ave., Cities of Alhambra, San Marino, and South Pasadena (5), to L. A. Signal, Inc., in amount of \$246,104.49

CC 8978 (STP) - Grand View Ave., Baldwin Ave. to Sycamore Pl., City of Sierra Madre (5), to E. C. Construction Co., Inc., in amount of \$103,400.37

Absent : None

Vote: Unanimously carried

61 69.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

CC 7704 - Darling Rd., et al., vicinity of Castaic (5), Mission Paving and Sealing, Inc., in amount of \$27,273.80

CC 9089 - Paramount Blvd./Riviera Rd. Landscape Improvements, vicinities of Rosemead and Santa Fe Springs (1), Rodney A. Hamilton Co., Inc., in amount of \$30,000

Rivergrade Drain Phase II, Cities of Baldwin Park and Irwindale (1), Papac and Sons, in amount of \$46,350

Absent : None

Vote : Unanimously carried

62 70 .

Recommendation: Accept completed contract work for the following construction contract projects: **APPROVED**

CC 1975 - Compton Airport and El Monte Airport Underground Storage Tank Compliance Program, Cities of Compton and El Monte (1 and 2), Petroleum Contractors, Inc., with changes in the amount of \$1,399.68, and a final contract amount of \$696,395.36

CC 1977 - Antelope Valley Disinfection and Tank at Well 35-2, vicinity of Lake Los Angeles (5), DenBoer Engineering & Construction, with changes in the amount of \$4,720.62, and a final contract amount of \$1,027,549.91

CC 7668 - Cypress St., et al., vicinities of Irwindale and Covina (1 and 5), All American Asphalt, with changes amounting to a credit of \$6,505.47, and a final contract amount of \$183,316.60

CC 7685 - Angeles Forest Highway, Mile Marker 8.50 to Mountain Emma Rd., vicinity of Acton (5), Valley Slurry Seal Company, with changes amounting to a credit of \$210, and a final contract amount of \$146,990

CC 7707 - Avenue F, et al., vicinity of the City of Lancaster (5), California Pavement Maintenance Company, Inc., with changes amounting to a credit of \$13,666.97, and a final contract amount of \$142,434.33

CC 9075 - Curb Ramps, Supervisional District 1, Maintenance District 4, Project V, vicinity of Commerce (1), Ranco Corporation, with a final contract amount of \$330,781.45

Arena Drain and Pump Station, City of El Segundo (4), Steve P. Rados, Inc., with a final contract amount of \$7,070,947.65

Castaic Drain Culvert Extension and Castaic Road at Castaic Sports Complex, vicinity of La Castaic (5), Oberg Contracting Corporation, with a final contract amount of \$314,191.33

Enlargement of Hook - East and West Debris Basins, City of Glendora (5), 4-Con Engineering, Inc., with a final contract amount of \$241,174.24

San Jose Creek Invert Access Ramp, City of Industry (1), KEC Engineering, with a final contract amount of \$561,767

Specifications 5365, Santa Clara Yard Office Facility, Department of Public Works, vicinity of Santa Clarita (5), Profile Structures, Inc., with changes in the amount of \$4,969.50, a total contract amount at this time of \$143,769.50 (Partial

Acceptance)

Absent: None

Vote: Unanimously carried

63 71.

Recommendation: Accept Tract Map Nos. 48202-02 and 48202-03, vicinity of Santa Clarita (5); and accept grants and dedications as indicated on said maps. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

64 72.

Recommendation: Accept Tract Map No. 47657-04, vicinity of Santa Clarita (5); and accept dedications as indicated on said map. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

Notes for: 17.0

Info	Notes
02/11/2000 10:34:36 Tammy Johnson-Dorsey TDorsey@bos.co.la.ca.us	AGENDA NO. 55 -- AGREEMENT NO. 71194

18.0 SHERIFF (5) 73 - 74

97 73.

Recommendation: Approve and instruct the Chair to sign agreement with The Gordian Group, effective upon Board approval, at a fee of 4.5% of the first \$5,000,000 in project work orders and 1.5% of each project work order thereafter, to provide Job Order Contracting Consulting Services for the repair, maintenance and refurbishment of the Department's

facilities, effective upon Board approval for a term of two years, with an option to extend services for three additional 12-month periods; and authorize the Sheriff to modify agreement within the parameters specified in the contract, including approval to extend the agreement for the option years. **INSTRUCTED THE AUDITOR-CONTROLLER AND CHIEF ADMINISTRATIVE OFFICER TO INDEPENDENTLY EVALUATE WITHIN 30 DAYS THE COUNTYWIDE COST IMPACTS, AS WELL AS OPERATIONAL, TECHNICAL AND ECONOMY OF SCALE EFFICIENCIES FOR THE SHERIFF'S PROPOSED JOB ORDER CONTRACT PROGRAM SPECIFICALLY DEDICATED FOR COUNTY-FUNDED DEFERRED MAINTENANCE AND REPAIR PROJECTS AT FACILITIES OCCUPIED BY SHERIFF'S STAFF**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

65 74.

Joint recommendation with Chief Information Officer: Approve amendment to agreement with NEC Information Systems, Inc., at no cost to County, to revise the delivery date from December 31, 1999 to February 15, 2000 for NEC equipment to be utilized for the installation of the Automated Fingerprint Identification System; and approve and authorize the Sheriff to execute the amendment. **APPROVED** (NOTE: The Chief Information Officer recommended approval of this item.)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19.0 MISCELLANEOUS COMMUNICATIONS 75 - 90

66 75.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chair to sign resolution providing for the exchange of annual property tax increment to County Sanitation District No. 15, as a result of Annexation No. 274 (4). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

67 76.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chair to sign resolution providing for the exchange of annual property tax increment to County Sanitation District No. 21, as a result of Annexation No. 678 (5). **ADOPTED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

68 77.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chair to sign resolution providing for the exchange of annual property tax increment to County Sanitation District No. 21, as a result of Annexation No. 627 (4). **ADOPTED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

69 78.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chair to sign resolution providing for the exchange of annual property tax increment to County Sanitation District No. 22, as a result of Annexation No. 356 (5). **ADOPTED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

70 79.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chair to sign resolution providing for the exchange of annual property tax increment to County Sanitation District No. 32, as a result of Annexation No. 249 (5). **ADOPTED**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

86 80.

Los Angeles County Claims Board's recommendation: Authorize the settlement of case entitled, "Carlos A. Avellaneda, a minor, by and through his Guardian ad Litem, Virginia Pineda, and Virginia Pineda v. County of Los Angeles," in amount of \$775,000, plus assumption of the Medi-Cal lien not to exceed \$78,524.94 and lifetime acute medical care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' Budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

71 81.

Los Angeles County Claims Board's recommendation: Authorize the settlement of case entitled, "Mary Sanders Lee, individually, and as conservator of the Estate of Kerry Lee Sanders v. County of Los Angeles," in amount of \$290,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department, Public Defender and Safety Police's Budgets. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

72 82.

Los Angeles County Claims Board's recommendation: Authorize the settlement of case entitled, "Guadalupe Medina, Daniel Medina, a minor, Yessenia Medina, a minor, Marisol Medina, a minor, and Eric Sandoval, a minor, through their Guardian ad Litem, Guadalupe Medina v. County of Los Angeles," in amount of \$250,000; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' Budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

73 83.

Los Angeles County Claims Board's recommendation: Authorize the settlement of case entitled, "Elizabeth Ordaz, Nicholas Ordaz, Alma Barba, Samuel Barba, Mia Christerna, and Joanne Escandon, by and through their Guardian ad Litem, Elizabeth Ordaz v. County of Los Angeles," in amount of \$195,000; and instruct the Auditor-Controller to

implement this settlement from the Fire Department's Budget. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

74 84.

Request from the City of Carson to consolidate a Special Municipal Election with the Statewide Primary Election to be held on March 7, 2000 and to render specified services to the City relating to the conduct of a Special Municipal Election to be held March 7, 2000. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/ COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent : None

Vote : Unanimously carried

[See Final Action](#)

75 85.

Request from the City of Lancaster to render specified services to the City relating to the conduct of a General Municipal Election to be held April 11, 2000. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/ COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent : None

Vote : Unanimously carried

[See Final Action](#)

76 86.

Request from the City of Long Beach to render specified services to the City relating to the conduct of a Primary Nominating Election to be held on April 11, 2000, and a General Municipal Election to be held in the City on June 6, 2000. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent : None

Vote : Unanimously carried

[See Final Action](#)

77 87.

Request from the City of Santa Clarita to render specified services to the City relating to the conduct of a General Municipal Election to be held April 11, 2000. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent : None

Vote : Unanimously carried

[See Final Action](#)

78 88.

Request from the City of Sierra Madre to render specified services to the City relating to the conduct of a General Municipal Election to be held April 11, 2000. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent : None

Vote : Unanimously carried

[See Final Action](#)

79 89.

Request from the City of Vernon to render specified services to the City relating to the conduct of a General Municipal Election to be held April 11, 2000. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent : None

Vote : Unanimously carried

[See Final Action](#)

80 90.

Request from the City of Whittier to render specified services to the City relating to the conduct of a General Municipal Election to be held April 11, 2000. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent : None

Vote : Unanimously carried

[See Final Action](#)

20.0 ORDINANCES FOR INTRODUCTION 91 - 100

87 91.

Ordinance for introduction amending the County Code, Title 6 - Salaries, relating to the Management Appraisal and Performance (MAP) Plan to provide the Chief Administrative Officer authority to issue performance rating standards to ensure uniform administration; authorize the appointing authority to make adjustments for special achievement in the form of non-base salary limited to a period not to exceed 12 months; and to provide that if a change to the MAP Salary Structure would place a Plan Participant's salary below the minimum of the salary range, that Participant's salary would increase to the minimum of the range if the last performance ratings is a "merit performance" or higher. **CONTINUED TWO WEEKS (1-11-2000)** (Relates to Agenda No. 18)

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

81 92.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to change the salary of the Assessor to \$141,000 per annum, subject to increase on July 1 of each year based upon the percentage increase in the Consumer Price Index during the previous calendar year, but not to exceed four percent, with the new salary not to apply to the incumbent Assessor during his current term, but to apply to any person who is appointed to fill a vacancy in the Office of Assessor. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

[See Final Action](#)

19 93.

Ordinance for introduction amending a franchise for the Baldwin Hills, et al., unincorporated areas granting consent to the transfer of control of the franchise from MediaOne Group, Inc. to Meteor Acquisition, Inc.; reserving the County's right to impose a requirement that Franchisee provide nondiscriminatory access to its cable modem platform to Internet access service providers, whether or not such providers are affiliated with Franchisee; and requiring that the Franchisee pay franchise fees of 5% of gross annual revenues derived from providing cable modem Internet services. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 24)

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

19 94.

Ordinance for introduction amending a franchise for the Covina, unincorporated areas granting consent to the transfer of control of the franchise from MediaOne Group, Inc. to Meteor Acquisition, Inc.; reserving the County's right to impose a requirement that Franchisee provide nondiscriminatory access to its cable modem platform to Internet access service providers, whether or not such providers are affiliated with Franchisee; and requiring that the Franchisee pay franchise fees of 5% of gross annual revenues derived from providing cable modem Internet services. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 24)

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

19 95.

Ordinance for introduction amending a franchise for the East Compton, unincorporated areas granting consent to the transfer of control of the franchise from MediaOne Group, Inc. to Meteor Acquisition, Inc.; reserving the County's right to impose a requirement that Franchisee provide nondiscriminatory access to its cable modem platform to Internet access service providers, whether or not such providers are affiliated with Franchisee; and requiring that the Franchisee pay franchise fees of 5% of gross annual revenues derived from providing cable modem Internet services. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 24)

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

19 96.

Ordinance for introduction amending a franchise for the Harbor, unincorporated areas granting consent to the transfer of control of the franchise from MediaOne Group, Inc. to Meteor Acquisition, Inc.; reserving the County's right to impose a requirement that Franchisee provide nondiscriminatory access to its cable modem platform to Internet access service providers, whether or not such providers are affiliated with Franchisee; and requiring that the Franchisee pay franchise fees of 5% of gross annual revenues derived from providing cable modem Internet services. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 24)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19 97.

Ordinance for introduction amending a franchise for the Kagel Canyon, unincorporated areas granting consent to the transfer of control of the franchise from MediaOne Group, Inc. to Meteor Acquisition, Inc.; reserving the County's right to impose a requirement that Franchisee provide nondiscriminatory access to its cable modem platform to Internet access service providers, whether or not such providers are affiliated with Franchisee; and requiring that the Franchisee pay franchise fees of 5% of gross annual revenues derived from providing cable modem Internet services.

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (Relates to Agenda No. 24)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19 98.

Ordinance for introduction amending a franchise for the Lakewood, unincorporated areas granting consent to the transfer of control of the franchise from MediaOne Group, Inc. to Meteor Acquisition, Inc.; reserving the County's right to impose a requirement that Franchisee provide nondiscriminatory access to its cable modem platform to Internet access service providers, whether or not such providers are affiliated with Franchisee; and requiring that the Franchisee pay franchise fees of 5% of gross annual revenues derived from providing cable modem Internet services.

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (Relates to Agenda No. 24)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19 99.

Ordinance for introduction amending a franchise for the Saugus, unincorporated areas granting consent to the transfer of control of the franchise from MediaOne Group, Inc. to Meteor Acquisition, Inc.; reserving the County's right to impose a requirement that Franchisee provide nondiscriminatory access to its cable modem platform to Internet access service providers, whether or not such providers are affiliated with Franchisee; and requiring that the Franchisee pay franchise fees of 5% of gross annual revenues derived from providing cable modem Internet services. **INTRODUCED,**

WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (Relates to Agenda No. 24)

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

19 100.

Ordinance for introduction amending a franchise for the South Central, unincorporated areas granting consent to the transfer of control of the franchise from MediaOne Group, Inc. to Meteor Acquisition, Inc.; reserving the County's right to impose a requirement that Franchisee provide nondiscriminatory access to its cable modem platform to Internet access service providers, whether or not such providers are affiliated with Franchisee; and requiring that the Franchisee pay franchise fees of 5% of gross annual revenues derived from providing cable modem Internet services.

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (Relates to Agenda No. 24)

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

21.0 ORDINANCES FOR ADOPTION 101 - 102

82 101.

Ordinance for adoption amending the County Code Title 2 - Administration, to extend the duration of the Maravilla Redevelopment Plan and the time limit on redevelopment activities in the Maravilla Project Area for ten years from February 2003 to February 2013. **ADOPTED ORDINANCE NO. 99-0107**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

[See Final Action](#)

83 102.

Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, relating to the Los Angeles County Children and Families First - Proposition 10 Commission to remove the specific requirement that a public hearing be held in each of the eight Service Planning Areas; remove the portion of the ordinance that provides for the submittal to the Board of the Strategic Plan for approval and replace the wording with "review and comment" prior to submission to the State Commission; eliminate the requirement that expense reimbursement for the Commission members must be done in accordance with the County Code; remove the requirement that Proposition 10 Trust Fund

money be expended in accordance with County budgetary guidelines; remove the requirement that provides that staffing for the Commission be as designated in the County's salary ordinance; remove the provisions which dictate the compensation and expense reimbursement that Commission members may receive, as these are determinations which should be made by the Commission; and add a new section which specifies that the Commission is a public entity separate from the County and that the County has no responsibility for any obligation or liability of the Commission.

ADOPTED ORDINANCE NO. 99-0108

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

[See Final Action](#)

22.0 PUBLIC HEARING 103

91 103.

Hearing to consider proposed Five-year Implementation Plans for the Willowbrook, West Altadena, East Rancho Dominguez and Maravilla Community Redevelopment Project Areas (1, 2 and 5) which include a review of accomplishments, goals and objectives, proposed projects and expenditures, strategies to eliminate blight, and plans to increase, improve, and preserve low- and moderate-income housing within the Project Areas.

[See Supporting Document](#)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. CONTINUED TO JANUARY 4, 2000 AT 9:30 A.M. THE PORTION RELATING TO THE FIVE-YEAR IMPLEMENTATION PLAN FOR THE MARAVILLA COMMUNITY REDEVELOPMENT PROJECT AREA (1);
- B. CLOSED THE HEARING AND ADOPTED THE FIVE YEAR IMPLMENTATION PLANS FOR THE WILLOWBROOK, WEST ALTADENA AND EAST RANCHO DOMINGUEZ COMMUNITY REDEVELOPMENT PROJECT AREAS IN ACCORDANCE WITH THE CALIFORNIA HEALTH AND SAFETY CODE WHICH REQUIRES THAT THE IMPLEMENTATION PLANS FOR EACH PROJECT AREA BE ADOPTED EVERY FIVE YEARS; AND
- C. AUTHORIZED THAT THE IMPLEMENTATION PLANS FOR WILLOWBROOK, WEST ALTADENA AND EAST RANCHO DOMINGUEZ COMMUNITY REDEVELOPMENT PROJECT AREAS BECOME EFFECTIVE FROM THE DATE OF BOARD APPROVAL TO DECEMBER 31, 2004, IN ORDER TO CONTINUE TO PROMOTE ECONOMIC GROWTH, ALLEVIATE BLIGHT AND DEVELOP AFFORDABLE HOUSING.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

23.0 MISCELLANEOUS

104.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

84 104-A.

Recommendation as submitted by Supervisor Knabe: Authorize the Child Advocates Office of Los Angeles County to accept a \$43,000 grant award from the California Judicial Council to aid the Court Appointed Special Advocate's office in its mission to advocate for children's needs and rights in dependency court. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

105.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

96

-- The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Burke, the Board instructed the Fire Chief to work in conjunction with the Director of Planning to conduct an immediate review of all

mobile home parks located within the County's unincorporated and contract service delivery areas in order to assess the supply and functionality of all water hydrants as well as other essential fire fighting resources; instructed the Fire Chief to review the adequacy of existing requirements and permit procedures, as they relate to both local and State governments, for the installation of water hydrants in mobile home parks that are located in both incorporated and unincorporated areas of the County; and instructed the Fire Chief to report back to the Board within 30 days with findings and recommendations for the improvement of the requirements and permit procedures as well as the results of the review of mobile home parks.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

106.

Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.

94

-- On motion of Supervisor Molina, the Board established a \$5,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the shooting of Jesus Hernandez, a two-year old who was shot while in his father's arms, at 6033 Whittier Boulevard, on Saturday, December 18, 1999 at 11:45 p.m.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

99 108.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. TUT HAYES ADDRESSED THE BOARD

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters was as follows:

-- During discussion of Agenda Item No. 80 relating to a Los Angeles County Claims Board settlement that arose under the Hospital Enterprises Liability Program, Supervisor Knabe requested County Counsel to interpret a definitive protocol as it relates to the transfer of these settlement claims to the Risk Management Inspector General. In addition, Supervisor Knabe requested that the Risk Management Inspector General be made aware of all Claims Board settlements that arise under these particular settlements.

101

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

<u>Motions by:</u>	<u>Name of Deceased:</u>
Supervisor Molina	Raul Q. Luna
	Tony Ortega
Supervisor Burke	Laura Hardon
	Stanley Meyer
	Elaine Brody Pope
	Saveriana Santana
	Christian Lopez
	Veronica Lopez
Supervisor Yaroslavsky	Kenneth Bartlett
	Valentino Paniccia
	Brian Rokitenetz
	Milton A. "Mickey" Rudin
Supervisor Knabe	Richard H. Blades
Supervisor Antonovich and	Joseph Roos
All Members of the Board	
Supervisors Antonovich and	Irving B. Kroll

Yaroslavsky

Ron McCoy

Supervisor Antonovich

Audrey I. Adzovich

Rex Allen

Yu-Ching Cheng

Dorothy R. Dunlap

Lois Stiles Dupree

Pearl Fern Heller

Candice Kerns

Don Martin

Stanley Meyer

James Robert Lowder

Betty Lillian Russell

Dolores Roquemore

Rafia Sambar

John Tilden Ward

Mary E. Wheeler

Frank Henry Zarella, Sr.

102

Open Session adjourned to Closed Session at 1:25 p.m., following Board Order No. 101, for the purpose of considering a Department Head performance evaluation, pursuant to Government Code Section 54957; conferring with legal counsel on anticipated litigation regarding significant exposure to litigation, pursuant to Government Code Section 54956.9(b) (one potential case); and conferring with Real Property Negotiator David Janssen with respect to a proposed lease amendment for property located at 1101 West McKinley Avenue, Pomona California, pursuant to Government Code Section 54956.8.

Closed Session convened at 2:00 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Closed Session adjourned at 3:23 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Meeting adjourned (Following Board Order No. 101). Next meeting of the Board: Tuesday morning, January 4, 2000 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held December 21, 1999, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES

Executive Officer-Clerk

of the Board of Supervisors

By _____

ROBIN A. GUERRERO

Chief, Board Operations Division
